

**DRAFT
MINUTES
August 4, 2009**

The regular board meeting of the City of Weatherby Lake Board of Aldermen was called to order by Mayor Gerald Bos, on Tuesday, August 4, 2009 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 P.M.

Aldermen present were: Hoy, Bossert and Finn

Alderman absent were: DeJong

Also present were: John Reddoch, City Attorney and eight (8) members of the public.

Mayor's Communication to the Board:

There will be a MARC meeting on September 1, 2009 at 1:00 p.m. for hazard resolution at the Platte County resource center.

Will be opening bids on August 7th at 2:00 p.m. for the sewer line repair work to be done in the City.

There will be a meeting of MPR on August 14th from 8:30 a.m. -12:00 noon to discuss various types of insurance.

MPR is looking for members to be nominated for a position on their board, at this time there are 4 vacancies. Alderman Hoy asked that the Mayor submit her name for consideration.

Sonoma Ridge/Westridge: The developer has pulled three permits and basement work has begun on one of the homes.

CONSENT AGENDA:

Hoy moved and second by Bossert to approve the Regular Board of Alderman minutes for July 7, 2009. Yeas: Hoy, Bossert and Finn. Absent: DeJong Motion carried.

Finn moved and second by Bossert to approve the Special Board of Alderman minutes for July 22, 2009. Yeas: Hoy, Bossert and Finn Absent: DeJong Motion carried.

Hoy moved and second by Bossert to approve the payment of bills in the amount of \$155,901.43. Yeas: Hoy, Bossert and Finn. Absent: DeJong Motion carried.

REPORTS

Public Works:

Written report submitted.

The water line on 77th Street has fail again and will need to replace the 4" main to an 8" main. It will cost approximately \$90,000 to replace the line. The engineering work will cost approximately \$9500 will have the engineering firm draw up a contract to complete the work.

Finance:

Written financials reviewed by the board.

Hoy moved and second by Finn to pass on the first and place on the second Bill NO. 1071 as Ordinance NO. 1070, an ordinance approving the execution of the Midwest

Public Risk of Missouri Bylaws. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Finn moved and second by Bossert to approve Bill NO. 1071 as Ordinance NO. 1070, an ordinance approving the execution of the Midwest Public Risk of Missouri Bylaws. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Financial Statement for publication submitted to the board for their review. Finn moved and second by Hoy to approve for publication the 6-30-09 Financial statement for the City of Weatherby Lake. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Finn moved and second by Bossert to table discussion on the audit for 2009 until the full board is present. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Police:

Written report submitted.

Promulgation statement discussed. Hoy moved and second by Finn to sign the Promulgation Statement for the City of Weatherby Lake in conjunction with Platte County Emergency Management and the State Emergency Management Agency. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Stanley Troncin was present to the board as a candidate for part time police officer. Finn moved and second by Bossert to hire Stanley Troncin as a part time officer at a rate of pay of \$13.00/hour. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Treasurer:

No report

Court:

Written report submitted.

Community Center:

Written report submitted.

Computer Administrator:

No report

Parks:

Written report submitted.

Planning Commission:

A meeting is scheduled for August 10th to consider updating various building codes. Also to be considered in the replat of lots 4 & 5 Lakeview subdivision (McClure property) and replat of various lots in Sonoma Ridge.

Historical Committee:

Written report submitted.

Airport Information Committee:

No report submitted.

Entrance Committee:

Report presented by Jim Miller. The Entrance committee entertain a presentation by the Greensman on the results of the survey sent to members of the community on August 6th at 6:30 p.m. The Entrance committee will make a presentation to the Board at the October meeting with the results.

WLIC:

Report presented by Jim Miller. Work at the O cove seawall and K cove project are completed. The retention pond project on the Peret property will be completed in the next month and the property will be put up for sale. Several issues at C point will need to address and that process is on going.

ORDINANCES AND CONSIDERATION OF ORDINANCES:

Finn moved and second by Hoy to pass on the first and place on the second Bill NO 1069A Ordinance NO 1068A an ordinance repealing Section 500.050 "Blasting" and enacting in its place a new Section 500.050 entitled Blasting. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Hoy moved and second by Bossert to approve Bill NO 1069A as Ordinance NO 1068A an ordinance repealing Section 500.050 "Blasting" and enacting in its place a new Section 500.050 entitled Blasting. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Hoy moved and second by Bossert to pass on the first and place on the second Bill NO 1070 Ordinance NO 1069 an ordinance approving a settlement agreement with AT&T/SBC landline. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Hoy moved and second by Bossert to approve Bill NO 1070 as Ordinance NO 1069 an ordinance approving a settlement agreement with AT&T/SBC landline. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Open Floor to Visitors:

Comments heard from Dan Karp.

Old Business:

Alderman Finn reported that approximately 73,000 tons have been recycled in the City.

New Business:

Hoy moved and second by Bossert to move the October Board meeting to October 13th due to a conflict with the MML conference held from the 4th -7th. Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried.

Closed Session:

Hoy moved and second by Bossert to go into Closed Session pursuant to §610.021(1). Yeas: Hoy, Bossert and Finn. Absent: DeJong. Motion carried. 8:36 p.m.

Return to Open Session:

Hoy moved and second by Finn to return to open session. Yeas: Hoy, Bossert and Finn.
Absent: DeJong. Motion carried. 9:10 p.m.

Adjournment:

Hoy moved and second by Bossert to adjourn the meeting. Yeas: Hoy, Bossert
and Finn. Absent: DeJong. Motion carried. 9:11 p.m.

Mayor

ATTEST:

Gwen Cenac
City Clerk